



MARIST AUCKLAND WATER POLO CLUB INCORPORATED

AGENDA

Annual General Meeting — Marist Auckland Water Polo Club Incorporated

Wednesday, 24 June 2026 / 6:30pm / The Cosmetic Clinic Offices, 86 Lunn Ave, Mount Wellington, Auckland

1. Opening and Welcome

The Chairperson will open the meeting and welcome Members.

2. Apologies

Receipt and acceptance of apologies for absence.

3. Confirmation of Quorum

The Chairperson will confirm that a quorum of five (5) Members entitled to vote is present.

4. Confirmation of Minutes of Previous AGM

Motion to confirm the minutes of the Annual General Meeting held on 7 May 2025 as a true and correct record.

5. Business Arising from Previous Minutes

Consideration of any matters arising from the minutes of the previous AGM on 7 May 2025.

6. Membership Announcement(s)

Chairperson to address the AGM concerning appointment of any honorary membership(s), subject to Special Resolution of Members attending the AGM.

7. Correspondence

Receipt and consideration of any material outward and inward correspondence (if any).

8. Annual Report

Presentation by the Committee of the annual report and Performance Report for the year ended 31 December 2025.

9. Financial Report

Presentation of the annual financial statements (if not included in the Annual Report) for the year ended 31 December 2025.

10. Disclosure of Conflicts of Interest

Notice of any disclosures of conflicts of interest made by Officers during the year, including a summary of the matters to which those disclosures relate.

11. Election of Committee

Election of the following positions for a two-year term expiring at the relevant AGM:

- (a) Chairperson – Fred Oloapu
- (b) Vice Chairperson – Tim Hornibrook
- (c) Secretary – Matthew Olsen
- (d) Treasurer – Jo Sawden (Interim)
- (e) Club Captain – Emma O'Brien
- (f) Other Committee Members –

Kevin Ellyett, Vanessa Playle, Charles Schnauer, Toni Jacka, Janine Baldwin, and Brian Kearney.

12. Proposed Amendments to the Constitution

No constitutional amendments have been submitted for consideration at this AGM.

13. Other Business

No additional items of business have been submitted.

14. Close

The Chairperson will close the meeting.

PROCEDURAL NOTES

- Voting is by voices or show of hands unless a secret ballot is requested and approved by the chair or five (5) Members (clause 5.18).
- An Ordinary Resolution (simple majority) is required unless otherwise specified in the Constitution or the Incorporated Societies Act 2022 (clause 5.20).
- A Special Resolution (75% majority) is required for constitutional amendments, election of Honorary or Life Members (clause 4.3(e)-(f)), and certain other matters.
- Where there are more nominees than positions available for Committee elections, voting is by secret ballot with two scrutineers appointed, unless otherwise decided by the Chairperson and approved by Special Resolution (clause 6.3(e)).
- No additional items may be voted on other than those set out in this agenda, unless the Members present agree by Ordinary Resolution to discuss further items (clause 5.5).
- Members present by audio or audiovisual link or other electronic means are entitled to participate and vote (clause 5.8 and 5.16).